

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No: 20-cr-20452

v.

Hon. Denise Page Hood

SOPHIE TOYA,

Defendant.

VERDICT FORM

COUNT 1

(18 U.S.C. §§ 1347 and 2 – Health Care Fraud)

As to Count 1 of the Indictment, which charges Health Care Fraud, we
unanimously find SOPHIE TOYA:

☐ Not Guilty

☒ Guilty

COUNT 2

(18 U.S.C. §§ 1035(a) and 2 – False Statements Relating to Health Care Matters)

As to Count 2 of the Indictment, we unanimously find SOPHIE TOYA:

☐ Not Guilty

☒ Guilty

COUNT 3

(18 U.S.C. §§ 1035(a) and 2 – False Statements Relating to Health Care Matters)

As to Count 3 of the Indictment, we unanimously find SOPHIE TOYA:

___ Not Guilty ☒ Guilty

COUNT 4

(18 U.S.C. §§ 1035(a) and 2 – False Statements Relating to Health Care Matters)

As to Count 4 of the Indictment, we unanimously find SOPHIE TOYA:

___ Not Guilty ☒ Guilty

COUNT 5

(18 U.S.C. §§ 1035(a) and 2 – False Statements Relating to Health Care Matters)

As to Count 5 of the Indictment, we unanimously find SOPHIE TOYA:

___ Not Guilty ☒ Guilty

COUNT 6

(18 U.S.C. §§ 1035(a) and 2 – False Statements Relating to Health Care Matters)

As to Count 6 of the Indictment, we unanimously find SOPHIE TOYA:

 Not Guilty

 ✓ Guilty

s/Jury Foreperson

In compliance with the Privacy Policy Adopted by
the Judicial Conference, the verdict form with the
original signature has been filed under seal

Dated: May 10th 2024